

**FOR RELEASE: Immediate**

**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
Suite 600  
675 East 500 South  
Salt Lake City, Utah

**March 19, 2009 — 9:00 a.m.**

**AGENDA**

Approval of Minutes of Prior Meetings

Confirmation of Upcoming Meeting Dates

Initial Consideration of Appeal to Final Agency Action - SULA 051 - Canyonlands Needles Outpost.

Chairman's Report

- Beneficiaries Report
- Review of Draft Five-year Plan
- Audit Committee Recommendation

Director's Update on Issues

- Legislative Report
- Personnel Issue (closed session)

Associate Director's Report

- Litigation Report
- Update on Land Exchange

Development Group Report

- Consideration of Final Document - Ivory Homes

Consent Calendar

- Other Business Arrangement - Metalliferous Minerals Lease - ML 51575-OBA - Palladon Iron Corporation - Iron County
- Private Exchange - SITLA/Leavitt Group - Iron County, Utah

ADJOURN - 12:05 p.m.

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**CONTACT:**

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.